

17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Library, Culture and Arts Chairperson: Tim Hennessey
Commission Vice Chair: Loren Burks

Commission Member: Cassie Castleberry
Commission Member: Cecelia Clark
Commission Member: Judith Cowen
Commission Member: Paul Lake
Commission Member: Bonnie Williams

Parks and Recreation Commission Vice-Chair: Martin Cheek

Commission Member: Craig C. Van Keulen
Commission Member: LaRene Green
Commission Member: Bill Haskell
Commission Member: Matthew Kelly
Commission Member: Commission Member: Mary Seehafer

LIBRARY, CULTURE AND ARTS COMMISSION &

PARKS AND RECREATION COMMISSION SPECIAL JOINT MEETING May 19, 2015

CALL TO ORDER

At 7:02 by LCAC Chair Henessey

ROLL CALL ATTENDANCE

Hennessey – Present

Burks - Present

Castleberry – Present

Clark - Present

Cowen - Present

Lake - Absent

Williams - Present

Cheek - Absent

Green - Present

Haskell - Present

Kelly - Present

Locicero - Absent

Seehafer – Present

Van Keulen – Present

DECLARATION OF POSTING OF AGENDA

In compliance with Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

COMMUNITY SERVICES DIRECTOR REPORT Provided by Community Services Director.

ADOPTION OF AGENDA

Commission Action: Adopted 11-0

BUSINESS

1. COUNCIL PRIORITIES, GOALS AND STRATEGIES DISCUSSION Notes:

- Mayor Tate presented the Council Priorities, Goals and Strategies.
- Commissioners discussed ideas including:
 - o Private signage advertising Morgan Hill Amenities on off ramps
 - o Be mindful of dues and fee increases
 - o Review options for fees relating to Senior Services to support the program
 - Create a welcome wagon program with possible commission involvement, including items for realtors to distribute.
 - o We should look at Seniors working in youth programs and vice versa
 - Look at getting YAC involved in other decisions by commissions. Possibly return YAC meetings to the Council Chambers.
 - o Look at using utility boxes for public art
 - o LCAC still working to reinstate breaking the sound barrier
 - o The City should do an open house like Leadership Morgan Hill local government day for the general community
 - o Put on a meet Morgan Hill run
 - o More outreach to the MH Arts Community, the faith based community, book clubs, etc.
 - o Put on a Library Bike Ride "Book it on your bike"

ANNOUNCEMENTS: None

FUTURE COMMISSION INITIATED AGENDA ITEMS: None

ADJOURNMENT Adjourned by LCAC Chair Hennessey at 7:12pm